

Agenda for Faculty Senate Meeting

Tuesday, October 13, 2020

Zoom

1 – 3 p.m.

- I. Call to Order – Marcus Odom
- II. Roll Call – Amber Pond
- III. Approval of Minutes from September 8, 2020 meeting (attached)
- IV. Remarks
 - A. President's Comments: - Marcus Odom - 10 minutes
 - a. Pass/No Pass grades
 - b. Spring Semester – currently 45% online, 28% FTF, 27% Hybrid
 - c. Reorganization
 - d. Listening and Learning Tour
 - B. Q and A - 40 minutes
 - C. Chancellor Austin Lane - 5 minutes
 - D. Provost Meera Komarraju - 5 minutes
- V. Reports
 - A. Executive Committee – Grant Miller - 5 minutes
 - a. NTT Senators
 - b. JRB
 - B. Faculty Advisory Council to IBHE – Lichang Wang - 3 minutes
 - C. Graduate Council - Thomas Shaw - 5 minutes
 - D. Budget Committee – Chair, Jacob Haubenreich - 5 minutes
 - E. Committee on Committees – Co-Chairs, Scott Comparato & Yueh-Ting Lee - 5 minutes
 - a. Vote on selections for SIUC At-Large Committees (attached)
 - F. Faculty Status & Welfare Committee – Chair, – 3 minutes
 - G. Governance Committee – Co-Chairs, Shane Koch & Lichang Wang - 3 minutes
 - H. Undergraduate Education Policy Committee – Co-Chairs, Bethany Rader & Joe Sramek - 10 minutes
 - a. Resolution on NUI to add a BS in Econometrics and Quantitative Economics (attached)
- VI. Old Business
- VII. New Business
 - A. Faculty Meeting
- VIII. Public Comment
- IX. Announcements
 - A. Shane Koch update
 - B. Employee Assistance Program (EAP)
 - C. COVID testing
 - D. Flu Shots
 - E. FS Website
- X. Adjournment